To: ORD-Exec-Council-Directors[Execcouncildirectors@epa.gov]; ORD-Mgmt-

Council[ORDMgmtCouncil@epa.gov]

Cc: Sjogren, Mya[Sjogren.Mya@epa.gov]; Gwinn, Maureen[gwinn.maureen@epa.gov]

From: Flowers, Lynn

Sent: Wed 7/12/2017 11:36:51 AM

Subject: final agenda, materials and meeting info - STPC quarterly meeting (Jul 25)

7-11-17 OSA Project Status Report FY 17.xlsx

STPC state reg innovation 7.11.17.pptx

RAF Dose Response Case Studies 7-10-2017.docx

IRIS Briefing STPC 0725 2017 final.pptx Final Agenda STPC Meeting July 2017.docx

Hi all: Note NCEA systematic review and state/regional innovation projects presentations, and new draft of the proposed next steps on the Unified Dose Response efforts.

Please let me know if you have any questions.

Lynn

AGENDA

SCIENCE & TECHNOLOGY POLICY COUNCIL MEETING

Tuesday, July 25, 2017

2:00 - 3:45 PM ET

Conference Room (DC): Ronald Reagan Building 4th Floor Room 41213

Audio Conference Call-in Number: 1-866-299-3188

Conference Code: 202-564-2817#

Adobe Connect Information: http://epawebconferencing.acms.com/amudambi/

Videoconference: For STPC members wishing to join via videoconference, please send VTC information to Manisha Kumar (<u>kumar.manisha@epa.gov</u>) by COB Monday, July 24, 2017.

1. Introductory Remarks and Roll Call (10 minutes, to 2:10)

Lead: Bob Kavlock, Science Advisor

Roll Call: George Woodall, Acting STPC Coordinator (OSA)

2. Workgroup Updates (15 minutes, to 2:25)

Leads: Mary Greene (OSA), Kevin Teichman (ORD), Tom Sinks (OSA)

Purpose: Inform STPC members of LEF membership terms expiring in September, updates on 3 Public Access Forum Charges and a 4th one in progress, and update on RAF membership nomination status.

Outcome: Request for STPC to re-nominate or nominate new members to the LEF, populate Public Access Forum workgroups, and nominate members to the RAF.

3. Operationalizing Systematic Review in NCEA (30 minutes, to 2:55)

Leads: Tina Bahadori (ORD) and Kris Thayer (ORD)

Purpose: Leadership changes across NCEA; flexibly providing support to high

priority needs across EPA; and how NCEA is pragmatically

operationalizing Systematic Review.

Outcome:

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Increasing STPC awareness, and soliciting feedback on being kept

of NCEA activities in the future.

4. Risk Assessment Forum (RAF) (30 minutes, to 3:25)

Lead: Tom Sinks (OSA)

Purpose: Discussion on Unified Dose Response and Eco Risk 5-Yr Action

Agenda

Charge.

Outcome: Next steps for Unified Dose Response.

5. Regional/State Innovation Projects (15 minutes, to 3:40)

Lead: Jay Benforado (OSA)

Purpose: Provide an overview of projects selected and the process moving

forward.

Outcome: Request for STPC feedback on how to maximize impact/value of

projects.

6. Summary of Action Items (5 minutes, to 3:45)

Report: George Woodall (OSA)

Next STPC Meeting: Wednesday, September 12, 2017

Lynn Flowers, PhD, DABT

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